

Jefferson County Fair Park Committee  
May 3, 2012

The Jefferson County Fair Park Committee met on Thursday, May 3, 2012 at 8:30 a.m. in the Activity Center Conference Room. Present were: (Fair) Ron Buchanan, Greg Torres, Matt Foelker and Blane Poulson; Fair Park Supervisor Roger Kylmanen, Secretary Gail Zastrow, Marketing Assistant Heather Meunier, County Administrator Gary Petre and County Board Chair John Molinaro.

Let the record show that all are present, meeting duly noted and the door open.

**Public Comment:** No public comment.

**Election of Officers:** Chair – Blane Poulson nominated Ron Buchanan, seconded by Greg Torres – elected by unanimous vote. Vice Chair – Ron Buchanan nominated Blane Poulson, seconded by Greg Torres – elected by unanimous vote. Secretary – Blane Poulson nominated Matt Foelker, seconded by Greg Torres – elected by unanimous vote.

**Minutes:** It was moved by Blane Poulson to approve the minutes of April 5, seconded by Ron Buchanan. Motion carried, (2) abstained and (1) absent. John Molinaro present at the April meeting voting to accept the minutes as a quorum.

**Communications:** A Thank You from the Jefferson Lions. City of Jefferson called asking to use the Fair Park outside or if rain, in the Activity Center for the Memorial Day ceremonies. They will set up – waiving fees for this event.

**Administrator's Report:** Staff is doing a great job. 16 applications received. Gary Petre and Terri Palm are currently ranking the applicants. If the right one isn't here, it can be reposted.

**Office Report:** The move is done but still putting things away and finding where to put stuff. Office help for fair is done and Roger needs two more.

**2012 Fair Sponsorship:** Still looking for new ones.

**2012 Fair Entertainment:** We had to make a change for the Opening Act for Dierks Bentley because the group disbanded. We will be moving Katie Armiger to the Opening slot.

**Meeting Date:** It was discussed for when and what time to meet and majority wanted to leave it as a Thursday morning. The Fair Park Committee will meet at 8:00 a.m. on the first Thursday of the Month.

**Next Meeting:** The next Fair Park Committee meeting will be on Thursday, June 7<sup>th</sup> at 8:00 a.m. in the Activity Center Conference Room. Items for the agenda will include Fair Park Operations Report and the 2012 Fair.

Being no further business, a motion was made Greg Torres, seconded by Blane Poulson to adjourn the meeting at 8:55 a.m.